

04-09-85 TUESDAY, APRIL 9, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

ADJOURNED REGULAR MEETING OF

TUESDAY, APRIL 2, 1985

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Michael D. Antonovich,
Deane Dana and Edmund D. Edelman, Chairman

Absent: Kenneth Hahn

Invocation led by Bruce Rokus, Youth Minister, Church of
Christ, 8155 South Painter Avenue, Whittier (1).

Pledge of Allegiance led by Sandy Beveridge, Commander, Post
No. 280, The American Legion (5).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED.

* * * * *

9:30 o'clock a.m.

04-09-85.1 92 S-1.

Auction sale of County Train, consisting of eight cars to be sold either as a unit or separately. APPROVE AWARD OF SALE OF EIGHT CAR TRAIN TO BAJA ADVENTURES/POINTS SOUTH-R.V. TOURS, INC., IN THE AMOUNT OF \$365,000

10:30 o'clock a.m.

04-09-85.2 118 S-2.

Decision on appeals of Santa Monica Hospital and Brotman Medical Center regarding designations as Level II Trauma Center. (Public testimony closed at meeting of 12-11-84); also Supervisor Dana's recommendation to designate Santa Monica Medical Center, conditionally, as a trauma hospital with the appropriate agreement to be presented to the Board as soon as possible; to defer any further action in the West area until further study is made by Department of Health Services with a report due in six months. CONTINUE ONE WEEK (4-16-85) AT 10:30 A.M.

11:50 o'clock a.m.

04-09-85.3 111

Presentation of scroll to Judge Thomas C. Murphy for his retirement from the Superior Court, as arranged by Supervisor Antonovich.

04-09-85.4 111

Presentation of scroll to Charles Cherniss, Editor of Pasadena Star News, commending him for his service to the community, as arranged by Supervisor Antonovich.

04-09-85.5 111

Presentation of plaque to Consul General Donald F. Ballentyne, new British Consul General, as arranged by Supervisor Edelman.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

APRIL 9, 1985

9:30 O'CLOCK A.M.

04-09-85.6 2-H 1-H.

Recommendation: Adopt resolution authorizing appointment of representatives to act for and on behalf of the Housing Authority in Municipal Small Claims Court Proceedings. ADOPT, INSTRUCT CHAIRMAN SIGN

04-09-85.7 3-H 2-H.

Recommendation: Award one-year contract to Porshia Alexander of America Inc., in amount not to exceed \$58,000, for landscape maintenance services at Carmelitos Housing Development, Long Beach (4). APPROVE, INSTRUCT ACTING EXECUTIVE DIRECTOR SIGN

04-09-85.8 4-H 3-H.

Recommendation: Adopt resolution authorizing approval to award contract, subject to HUD approval, to ABC Construction, in amount of \$339,000, for

the construction of six family units located at 11254-11258 S. Van Buren Ave.; also to Neko Corporation in amount of \$238,200, for the construction of four family units located at 11257 Raymond Ave., Athens area (2).
ADOPT, INSTRUCT ACTING EXECUTIVE DIRECTOR TO SIGN

04-09-85.9 5-H 4-H.

Recommendation: Approve minutes of February, 1985 meetings of the Housing Authority. APPROVE

R E G U L A R M A T T E R S

04-09-85.10 BOARD OF SUPERVISORS 1 - 6 (Committee of Whole)

04-09-85.10.1 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

Supervisor Schabarum

04-09-85.10.2 2

Ms. Elizabeth Glick, Los Angeles County Regional
Library Councils (Los Nietos) APPROVE

04-09-85.10.3 2

Ed Gund, Los Angeles County Probation Committee
APPROVE

04-09-85.10.4 2

Richard P. Knerr+, Los Angeles County Fish and
Game Commission APPROVE

Supervisor Hahn

04-09-85.10.5 118

Donald B. Kaufman+, Los Angeles County Election
Commission CONTINUE ONE WEEK (4-16-85)

04-09-85.10.6 2

Mrs. Lei Kuwada+, Los Angeles County Music and
Performing Arts Commission APPROVE

04-09-85.10.7 2

Mr. Frank Walker III+, Veterans' Advisory Commission
APPROVE

Supervisor Antonovich

04-09-85.10.8 2

Donald R. Stewart, Task Force on Auto Liability
APPROVE

04-09-85.10.9 99 2.

Recommendation as submitted by Supervisor Hahn: Instruct Chief Administrative Officer to give a full report within 30 days on the status of the Golden Handshake Program, including a projected five year cost and savings estimate on said program. APPROVE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO INCLUDE A PROJECTED FIVE YEAR COST AND SAVINGS ESTIMATE ON SAID PROGRAM

04-09-85.10.10 3 3.

Recommendation as submitted by Supervisor Hahn: Instruct Director of Planning to waive and refund filing fees for application filed by the Park Hill Community Church for a Conditional Use Permit for minor additions at said facility. APPROVE

04-09-85.10.11 4 4.

Recommendation as submitted by Supervisor Edelman: Proclaim the week of April 15-20, 1985 as "Earthquake Preparedness Week". APPROVE

04-09-85.10.12 5 5.

Recommendation as submitted by Supervisor Dana: Proclaim the week of April 21-27, 1985 as "Professional Secretaries Week" throughout Los Angeles County. APPROVE

04-09-85.10.13 6 6.

Recommendation: Approve minutes of February, 1985 meetings of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE

04-09-85.11 ADMINISTRATIVE OFFICER 7 - 15 (Committee of Whole)

04-09-85.11.1 118 7.

Report and recommendation on Reagan Administration's proposed 1986 Federal Budget. CONTINUE ONE WEEK (4-16-85)

04-09-85.11.2 108 8.

Joint recommendation with County Counsel: Authorize County Program Managers to establish and delegate conditional authority limits, in amount not to exceed \$20,000, that will enable contractor to settle claims and lawsuits; adopt resolution authorizing County Claims Board to review, compromise or settle any claim for money damages in excess of \$20,000 but not to exceed \$200,000, CONTINUE ONE WEEK (4-16-85), INCLUDING SUPERVISOR DANA'S MOTION AMENDING SAID RECOMMENDATION TO CHANGE THE \$200,000 LIMIT TO \$100,000

04-09-85.11.3 104 9.

Recommendation: Reject proposals received for development of Parking Lot 45; instruct Chief Administrative Officer and Director of Facilities Management to take necessary actions to increase parking revenue and report back within 60 days; also instruct Chief Administrative officer with assistance from Executive Director, Community Development Commission to periodically examine market conditions for commercial development of Parking Lot 45 and report back as appropriate. APPROVE; INSTRUCT EXECUTIVE DIRECTOR, COMMUNITY DEVELOPMENT COMMISSION TO CONDUCT AN APPRAISAL OF LOT 45 AND MILLIRON PROPERTY TO IDENTIFY THE CURRENT FAIR MARKET VALUE AND HIGHEST AND BEST USE OF THESE PROPERTIES; INSTRUCT CHIEF ADMINISTRATIVE OFFICER AND EXECUTIVE DIRECTOR, COMMUNITY DEVELOPMENT COMMISSION TO WORK WITH CITY OF LOS ANGELES TO DETERMINE POSSIBLE USE AND POTENTIAL VALUE OF LOT 45 AS A FUTURE PARKING RESOURCE FOR CIVIC CENTER/DOWNTOWN COMMERCIAL DEVELOPMENT; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD IN 45 DAYS WITH A NEW REQUEST FOR PROPOSALS OR OTHER RECOMMENDED DISPOSITION PLAN FOR LOT 45 AND THE ADJACENT COUNTY PROPERTY

04-09-85.11.4 103 10.

Recommendation: Instruct Chief Administrative officer to work with involved agencies to create an integrated real property asset management program to expedite revenue generating sale or use of County property. APPROVE, AS AMENDED, TO DELETE AGUA DULCE FROM SAID PROGRAM AT THIS TIME; ORDER THAT, AS A POLICY, ALL REQUESTS FOR PROPOSALS BE GOVERNED BY THE PRINCIPAL OF HIGHEST AND BEST USE AND THAT WHEN EVALUATING ALTERNATIVE PROPERTY USES AND METHODS OF DISPOSITION, THE CHIEF ADMINISTRATIVE OFFICER BE GUIDED BY SAID PRINCIPAL WHEN RATING PROPOSALS, UNLESS OTHERWISE INSTRUCTED BY THE BOARD

04-09-85.11.5 116 11.

Report and recommendations on El Pueblo de Los Angeles State Historic Park Development. APPROVE; INSTRUCT CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A MONTHLY STATUS REPORT

04-09-85.11.6 7 12.

Recommendation: Authorize special fifth step placement for Victor I. Carlson, Senior Curator, Museum of Art. APPROVE

04-09-85.11.7 100 13.

Recommendation: Adopt recommendation for Legislative Bulletin No. 6, 1985-86 State Legislative Session; instruct County Legislative Representative to work for favorable action on Board's position. Also, recommendation on SB 236 (Dills), relating to death benefits under the County Employees Retirement Law. APPROVE (Supervisor Antonovich abstaining on SJR-6 and SB 1091)

04-09-85.11.8 109 14.

Report and recommendations on Welfare Employment Legislation. APPROVE

04-09-85.11.9 8 15.

Recommendation: Approve ordinance relating to the consolidation of the Department of Chief Administrative Officer and Department of Personnel.
APPROVE (Relates to Agenda No. 104)

04-09-85.12 AUDITOR-CONTROLLER 16 - 17 (4)

04-09-85.12.1 9 16.

Recommendation: Adopt resolution relieving the Probation Department of liability for shortages of \$3,448.11 in their accounts. ADOPT

04-09-85.12.2 10 17.

Recommendation: Authorize restoration of voided warrant in amount of \$2,062.55. APPROVE

04-09-85.13 BEACHES AND HARBORS 18 (4)

4-VOTE

04-09-85.13.1 11 18.

Recommendation: Adopt resolution and notice of intention to solicit proposals for operation of mobile food services at selected County-operated beaches (4); instruct Director to execute license agreement for said food services; set April 24, 1985 for receipt of proposals. ADOPT AND ADVERTISE

04-09-85.14 COMMISSION ON ALCOHOLISM 19 - 20

04-09-85.14.1 12 19.

Recommendation: Approve expenditure, in amount of \$16,352, for the purchase and display of a set of four posters on "Athletes and Alcohol" in every County building and in every school in the Los Angeles Unified School District. REFER TO DIRECTOR OF HEALTH SERVICES FOR EVALUATION AND REPORT

04-09-85.14.2 13 20.

Recommendation: Support AB 795 (Moore), legislation which would provide suspension, restriction or delay of driving privileges of minors convicted of certain non-driving, alcohol related offenses and include a provision for alcohol and drug education. REFER TO CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF HEALTH SERVICES FOR ANALYSIS

04-09-85.15 COMMUNITY DEVELOPMENT COMMISSION 21 - 22 (1)

04-09-85.15.1 14 21.

Recommendation: Make finding that various projects under the Community Development Block Grant Program (1, 2, 3 and 5), will have no significant impact on the environment and instruct Acting Executive Director to order publication of public notice. APPROVE

04-09-85.15.2 118 22.

Recommendation: Authorize Acting Executive Director to file the preliminary applications under the State's Enterprise Zone Program for

portions of the Florence/Firestone/Willowbrook, East Los Angeles and East Compton areas (1, 2, 3 and 4); also adopt resolutions making a finding of distress and a determination of need for designation as an Enterprise Zone for said areas. CONTINUE ONE WEEK (4-16-85)

04-09-85.16 COMMUNITY AND SENIOR CITIZENS SERVICES 23 - 26 (4)

04-09-85.16.1 115 23.

Recommendation: Approve acceptance of Federal Emergency Management Agency grant award, in amount of \$45,000, for shelter for the homeless, effective through July 31, 1985. APPROVE (Supervisor Schabarum voted no on this item)

04-09-85.16.2 114 24.

Recommendation: Authorize Director to proceed with the submission of an application to the State Department of Housing and Community Development for funding for emergency shelter program, through the Federal Emergency Management Agency Local Board. APPROVE (Supervisor Schabarum voted no on this item)

04-09-85.16.3 15 25.

Recommendation: Approve amendment to older Americans Act Title III contracts to increase service and purchase equipment to improve service delivery; also approve new contracts with various agencies, at no cost to County. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.16.4 16 26.

Recommendation: Authorize extension of contracts with the East San Gabriel Valley Consortium and the Los Angeles Unified School District, to

continue funding for the Employment and Training Action Council Employment Assessment Project through February 28, 1985 and upon written authorization from the State, authorize contract extensions through June 30, 1985. APPROVE, INSTRUCT DIRECTOR SIGN

04-09-85.17 COUNTY COUNSEL 27 (Committee of Whole)

04-09-85.17.1 17 27.

Recommendation: Approve settlement agreement of case entitled County Health Alliance v. Board of Supervisors which would dismiss the action and dissolve the injunction and the County would agree to release existing surety bond and not change current policy with respect to applications of recipients for Medi-Cal without giving the Alliance sixty days advance notice. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.18 DATA PROCESSING 29 (5)

04-09-85.18.1 18 29.

Recommendation: Approve contract with International Business Machines Corporation, in amount of \$24,840, for programming and technical support for the Municipal Court Finance System. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.19 DISTRICT ATTORNEY 30 (3)

04-09-85.19.1 19 30.

Recommendation: Adopt resolution authorizing submittal and acceptance of grant application to State office of Criminal Justice Planning, in amount of \$148,438, for first-year funding of "Major Narcotics Vendors Prosecution Program", for the period of March 1, 1985 to January 31, 1986. ADOPT, INSTRUCT CHAIRMAN SIGN; ALSO APPROPRIATION ADJUSTMENT \$52,083

04-09-85.20 FACILITIES MANAGEMENT 31 - 35 (1)

4-VOTE

04-09-85.20.1 20 31.

Recommendation: Terminate lease agreement with Shortfield Flying Service, Inc., and approve one-year lease agreement with Flightline Service Corp., at a monthly rental rate of \$400, for a commercial flying club at Whiteman Airport, Pacoima (5), for the period of April 1, 1985 through March 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

04-09-85.20.2 118 32.

Recommendation: Award four-year contract to Rainbow Building Maintenance Co., Inc., in amount of \$145,075.68 annually, for custodial related services at Van Nuys Superior and Municipal Courts (3), for the period of May 1, 1985 through April 20, 1989; also make a finding that services for said facilities can be performed more economically by an independent contractor. CONTINUE ONE WEEK (4-16-85)

04-09-85.20.3 21 33.

Recommendation: Adopt resolution accepting an offer to dedicate an

easement for improvement of Arwolinda St., Calabasas area (5), for public road and highway purposes. ADOPT AND RECORD

04-09-85.20.4 22 34.

Recommendation: Adopt resolution and notice of intention to sell County-owned excess-property to the State Department of Transportation, in amount of \$500, for a portion of Robin St., Willowbrook (2); set May 9, 1985 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE

04-09-85.20.5 23 35.

Recommendation: Approve quitclaim deeds for sale of excess District property. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.21 FORESTER AND FIRE WARDEN 36 (2)

04-09-85.21.1 24 36.

Recommendation: Adopt plans and specifications for a room addition and kitchen remodel for Fire Station No. 88, Malibu (4); set May 3, 1985 for bid opening. ADOPT AND ADVERTISE

04-09-85.22 HEALTH SERVICES 37 - 40 (2)

04-09-85.22.1 25 37.

Recommendation: Approve renewal agreement with Daniel A. Capen, M.D. and Russell Nelson, M.D., a Medical Corporation, for continued specialty

medical services at Rancho Los Amigos Medical Center, for the period of March 1, 1985 to June 30, 1985 and to continue payment to Dr. Capen at a rate of \$2,000 per month and to continue professional medical insurance coverage for Dr. Nelson; also approve agreement with Jack E. Zigler, H.D., at a rate of \$2,000 per month, for provision of specialty medical services, for the period of April 1, 1985 to June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.22.2 26 38.

Recommendation: Approve amendment to medical school operating agreement with Regents of the University of California, in amount of \$4,131,828, for implementation of 1984-85 program changes for services provided by the UCLA Medical School faculty at Harbor/UCLA and Olive View Medical Centers. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.22.3 39.-40.

Recommendation: Accept donations from the following agencies: ACCEPT WITH THANKS

04-09-85.22.4 27 39.

Mid-Cities Hypnosis Institute for three PPAR Computerized Exercise Machines, valued at \$12,000 and from Everest and Jennings for one electric wheel chair, valued at \$4,300, to be used at Rancho Los Amigos Medical Center

04-09-85.22.5 28 40.

King/Drew Medical Center Auxiliary for one Mobile Renal Dialysis Machine, valued at \$10,057, to be used at Martin Luther King, Jr./Drew medical Center

04-09-85.23 MENTAL HEALTH 41 (5)

04-09-85.23.1 118 41.

Recommendation: Approve amendment to agreement with Mental Health Association in Los Angeles County, in total amount of \$168,823, with County match of \$16,882, for provision of additional Community Outreach Services, for the period of July 1, 1985 to June 30, 1985. CONTINUE TWO WEEKS (4-23-85)

04-09-85.24 MUSEUM OF ART 42 - 43 (3)

04-09-85.24.1 29 42.

Recommendation: Award contract to B. and W. Services Industries, Inc., in amount of \$243,800.55, for custodial and related services, for the period of May 1, 1985 through April 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this item)

04-09-85.24.2 30 43.

Recommendation: Award contract to California Plan Protection, Inc., in amount of \$914,649.44, for unarmed galley security and related services, for the period of May 1, 1985 through April 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Edelman voted no on this item)

04-09-85.25 MUSEUM OF NATURAL HISTORY 44 (2)

04-09-85.25.1 31 44.

Recommendation: Waive fees for children and adults on Sunday, June 2, 1985, in conjunction with the Annual Folk Craft Festival, sponsored by Museum in cooperation with Museum Alliance and Decents Council. APPROVE

04-09-85.26 PARKS AND RECREATION 45 (2)

04-09-85.26.1 32 45.

Recommendation: Approve agreements accepting grants from Santa Monica Mountains Conservancy, in amounts not to exceed \$152,000, \$5,700 and \$100,000, respectively, for the development of Malibu Equestrian Park, Oak Grove Equestrian area and Los Pinetos Trailhead (4 and 5). APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.27 PERSONNEL 46 - 47 (Committee of Whole)

04-09-85.27.1 33 46.

Recommendation: Instruct Director to continue to implement the recognition programs for volunteers and volunteer program staff and declare the week of April 22-28, 1985 "Volunteer Recognition Week" in Los Angeles County, in conjunction with National Volunteer Week. Authorize the Director to spend out of existing budget funds up to \$3,250 for the Third Annual 1985 Volunteer of the Year Recognition Awards Program and Luncheon and up to \$1,000 for the Annual Fall Conference and Recognition Program. APPROVE

04-09-85.27.2 34 47.

Recommendation: Approve attendance by employees at training courses. APPROVE

04-09-85.28 PUBLIC SOCIAL SERVICES 48 (3)

04-09-85.28.1 35 48.

Recommendation: Adopt resolution certifying approval to enter into an agreement with the State of California Employment Development Department to provide employment and training services to AFDC-WIN refugees and entrants for the period of July 1, 1984 though June 30, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.29 PUBLIC WORKS 49 - 93 (5)

4-VOTE

04-09-85.29.1 36 49.

Recommendation: Authorize Aid to Cities appropriations for Select System of Streets, City of Monrovia (1), in amount of \$41,941. ADOPT

04-09-85.29.2 37 50.

Recommendation: Adopt resolution to lease 1984-85 unused water rights in Main San Gabriel Ground Water Basin (1 and 5). ADOPT

3-VOTE

04-09-85.29.3 38 51.

Recommendation: Approve airport tiedown and hangar rental rates (1, 4 and 5), effective July 1, 1985. APPROVE

04-09-85.29.4 39 52.

Recommendation: Approve Non-Disturbance agreement with La Verne Towne Center Associates, to construct a cover and building improvements over portion of Live Oak Wash, La Verne (1); also authorize Director to execute future Non-Disturbance agreements and other minor property related documents. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.29.5 40 53.

Recommendation: Approve agreement with Los Angeles Youth Programs, Inc., in amount not to exceed \$25,500, to provide transportation for disadvantaged and handicapped children to Venice Camp and youth recreational centers, Los Angeles, Venice and Santa Monica (2, 3 and 4), for the period of July 1, 1985 through August 23, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.29.6 41 54.

Recommendation: Approve cooperative agreement with City of Covina, at estimated County cost of \$68,000, with City's share of project cost of \$36,000, to widen and resurface roadway and construct missing curb, gutter and sidewalk on Cienega Ave., from Greer Ave. to Sunflower Ave., City of Covina (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.29.7 42 55.

Recommendation: Approve Site Lease and Royalty Agreement and Operation and Maintenance Agreement with San Gabriel Dam Hydroelectric Partnership, with an initial payment of \$50,000, to develop hydroelectric energy at San Gabriel Dam, Azusa area (1). APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.29.8 117 56.

Recommendation: Approve agreement with AIDS Project/Los Angeles Inc., in amount not to exceed \$5,000, to provide transportation for AIDS victims who reside in the City of West Hollywood (3). APPROVE, INSTRUCT CHAIRMAN SIGN (Supervisor Schabarum voted no on this item)

04-09-85.29.9 43 57.

Recommendation: Accept grant award from U.S. Department of Agriculture, Forest Service, in amount of \$192,076, for construction of Buena Vista Debris Basin, Monrovia (1), for 1984-85 fiscal year budget; also authorize Director to act as agent in all further matters relating to said grant. APPROVE

04-09-85.29.10 44 58.

Recommendation: Approve, advertise and file Engineer's Report and adopt Resolution of Intention for annexation to County Lighting District 1741, County Lighting District LLA-1 and formation of Improvement Zone 184, Petition 202-94, Santa Fe Springs area (1); set May 9, 1985 at 9:30 a.m. for hearing. APPROVE

04-09-85.29.11 45 59.

Recommendation: Approve, advertise and file Engineer's Report and adopt Resolution of Intention for annexation to County Lighting Maintenance District 1395, County Lighting District LLA-1 and formation of Improvement Zone 185, Petition 204-94, Arcadia area (1); set May 9, 1985 at 9:30 a.m. for hearing. APPROVE

04-09-85.29.12 46 60.

Recommendation: Approve, advertise and file Engineer's Report and adopt Resolution of Intention for annexation to County Lighting Maintenance

District 1395, County Lighting District LLA-1 and formation of Improvement Zone 178, Petition 135-74, Arcadia area (1); set May 9, 1985 at 9:30 a.m. for hearing. APPROVE

04-09-85.29.13 47 61.

Recommendation: Adopt resolution initiating proceedings for levying of annual assessments for street lighting pursuant to Landscaping and Lighting Act of 1972 (All Districts); also designate Director of Public Works as "Engineer" to implement said project and to prepare and file Engineer's Report. ADOPT

04-09-85.29.14 48 62.

Recommendation: Authorize additional payment to Foothill Construction Co., in amount of \$28,824, for extra work for construction of retaining wall and street improvements in Violin Canyon, Castaic area (5). APPROVE

04-09-85.29.15 49 63.

Recommendation: Relinquish jurisdiction for various streets, Cities of Carson, Compton and Rolling Hills Estates (2 and 4). ADOPT

04-09-85.29.16 64.-65.

Recommendation: Institute proceedings for installations and maintenance of additional lighting in the following Districts: APPROVE

04-09-85.29.17 50 64.

County Lighting maintenance District 1744, Project 35-25, City of La Puente (1)

04-09-85.29.18 51 65.

County Lighting Maintenance District 10032, Project 53-35, Brents Junction area (5)

04-09-85.29.19 66.-74.

Recommendation: Approve projects and adopt plans and specifications for the following: ADOPT AND ADVERTISE

04-09-85.29.20 52 66.

CC 2833N, slurry sealing of pavement on 240th Street East, et al., vicinity of Lake Los Angeles (5); set May 7, 1985 for bid opening

04-09-85.29.21 53 67.

CC 2853N, resurfacing and reconstruction of pavement on Keniston Ave., from Angeles Vista Blvd. to Slauson Ave., vicinity of Windsor Bills (2); set May 7, 1985 for bid opening

04-09-85.29.22 54 68.

CC 2866N, chip sealing of pavement on Corral Canyon Rd., from North End to Pacific Coast Hwy., vicinity of Malibu (4); set May 7, 1985 for bid opening

04-09-85.29.23 55 69.

CC 2889N, chip sealing of pavement on Avenue N, et al., vicinity of Palmdale (5); set May 7, 1985 for bid opening

04-09-85.29.24 56 70.

CC 3007N, construction of sidewalk on Leland Ave., from Sundance Ave. to Utica St., vicinity of Santa Fe Springs (1); set May 7, 1985 for bid opening

04-09-85.29.25 57 71.

CC 3017N, trimming, topping and removal of parkway trees in Harbor City, et al., vicinity of Harbor City (2 and 4); set May 7, 1985 for bid opening

04-09-85.29.26 58 72.

CC 3074N, installation of street lighting on Torrance Blvd. under the Harbor Fwy., vicinity of Carson (2); set May 7, 1985 for bid opening

04-09-85.29.27 59 73.

CC 3102, Santa Clarita Valley-Los Angeles commuter service, vicinities of Santa Clarita and Los Angeles (5); also approve fare structure; set May 7, 1985 for bid opening

04-09-85.29.28 60 74.

Replacement of West Fabridam at San Gabriel Coastal Basin Spreading Grounds, vicinity of Pico Rivera (1); set May 10, 1985 for bid opening

04-09-85.29.29 75.-86.

Recommendation on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

04-09-85.29.30 61 75.

CC 2278N (CDP), widening and reconstruction of roadway on 95th St., et al., vicinity of Florence-Firestone (2), to low bidder Sully-Miller Contracting Company, in amount of \$117,30.65; ALSO APPROPRIATION ADJUSTMENT -- \$69,000

04-09-85.29.31 62 76.

CC 2750N, widening and reconstruction of roadway on 5th St., from Rowan Ave. to Bonnie Beach Place, vicinity of East Los Angeles (3), to low bidder Ruiz Engineering Co., in amount of \$140,654

04-09-85.29.32 63 77.

CC 2820N (ER), construction of rubble masonry walls on East Fork Rd., vicinity of Glendora (1) REJECT BIDS AND RE-ADVERTISE

04-09-85.29.33 64 78.

CC 2859N, slurry sealing of pavement, vicinities of La Mirada and Lakewood (1 and 4), to low bidder Slurry Mix Co., Inc., in amount of \$53,775.54

04-09-85.29.34 65 79.

CC 2873N, resurfacing of pavement on Dozier St., et al., vicinity of East Los Angeles (3), to low bidder Vernon Paving Co., in amount of \$53,176.50

04-09-85.29.35 66 80.

CC 2900N (URBAN), resurfacing and reconstruction of roadway on Slauson Ave., from Garfield Ave., to Telegraph Rd., vicinity of Commerce (3), to low bidder Vernon Paving Company, in amount of \$609,928.22; ALSO

APPROPRIATION ADJUSTMENT -- \$152,800

04-09-85.29.36 67 81.

CC 2989N, resurfacing and reconstruction of pavement and minor concrete repair on 104th St., et al., vicinity of Lennox (2), to low bidder of Vernon Paving Co., in amount of \$77,288.05; ALSO APPROPRIATION ADJUSTMENT -- \$100,000

04-09-85.29.37 68 82.

CC 3002N, trimming and removal of parkway trees, vicinity of East Compton (4), to low bidder Cedar Canyon Tree Service, in amount of \$56,400

04-09-85.29.38 69 83.

CC 3008N, construction of gutters and resurfacing of pavement on Bender Ave., et al., vicinity of Covina (1), to low bidder Excel Paving Company, in amount of \$86,380.25

04-09-85.29.39 70 84.

CC 3043N, sandblasting and painting of bridge on Culver Blvd. over Ballona Creek, vicinity of Marina del Rey (4), to low bidder Mike's Painting and Decorating, in amount of \$79,777

04-09-85.29.40 71 85.

CC 3066N, resurfacing of parking lot at Will Rogers Park, vicinity of Florence-Firestone (2), to low bidder Excel Paving Company, in amount of \$19,992

04-09-85.29.41 72 86.

Construction of 162nd Street Drain, vicinity of Gardena (2), to low bidder Thibodo Construction Co., Inc., in amount of \$184,946

04-09-85.29.42 87.-89.

Recommendation: Accept completed contract work for the following:
APPROVE

04-09-85.29.43 73 87.

Construction of Arlington Drain, Los Angeles (2)

04-09-85.29.44 74 88.

Construction of 208th Street Drain-Harbor Hospital Drain, Los Angeles-Harbor City area (2)

04-09-85.29.45 75 89.

Conversion of nineteen recharge wells from single type to dual type for Units 10A and 10B of West Coast Basin Barrier Project, El Segundo and Manhattan Beach (4)

04-09-85.29.46 76 90.

Recommendation: Demolish and remove substandard and unsafe buildings and/or clean up property at 1232 W. 126th St., Los Angeles (2). APPROVE

04-09-85.29.47 77 91.

Recommendation: Adopt traffic regulation orders. APPROVE

04-09-85.29.48 78 92.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2556N, 2720N, 2849N, 4516

04-09-85.29.49 79 93.

Recommendation: Approve tract maps and documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT NO. 40936

04-09-85.30 SHERIFF 94 (5)

04-09-85.30.1 80 94.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$4,807.54. APPROVE

04-09-85.31 TREASURER AND TAX COLLECTOR 95 (4)

04-09-85.31.1 81 95.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

04-09-85.32 MISCELLANEOUS COMMUNICATIONS 96 - 102

04-09-85.32.1 112 96.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Public Library Department and instruct the County Librarian to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. REFER BACK TO CONTRACT SERVICES ADVISORY COMMITTEE FOR REVIEW OF THOSE ITEMS RECOMMENDED TO BE DEFERRED FOR CONTRACTING PENDING A COUNTYWIDE REVIEW

04-09-85.32.2 82 97.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Museum of Art and instruct the Director, Museum of Art to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. APPROVE

04-09-85.32.3 83 98.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the Auditor-Controller and instruct the Auditor-Controller to implement the Contracting Action Plan; also instruct the Chief Administrative Officer to monitor said plan and submit quarterly reports. APPROVE

04-09-85.32.4 84 99.

Contract Services Advisory Committee's recommendation: Approve Contracting Action Plan of the County Clerk and instruct the County Clerk/Executive officer of the Superior Court to implement the Contracting

Action Plan; also instruct the Chief Administrative officer to monitor said plan and submit quarterly reports. APPROVE

04-09-85.32.5 85 100.

Request from City of Palos Verdes Estates (4), for approval of agreement requesting Forester and Fire warden to prepare a proposal for annexing the City to the Consolidated Fire Protection District in order to provide fire protection and rescue services. APPROVE, INSTRUCT CHAIRMAN SIGN

04-09-85.32.6 86 101.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Annexation 1984-56, City of Palmdale (5). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-09-85.32.7 87 102.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of various annexations to County Sanitation Districts 21 and 22 (1). Request Local Agency Formation Commission to proceed with annexation proceedings. APPROVE

04-09-85.33 SEPARATE MATTERS

04-09-85.33.1 103.-104.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

04-09-85.33.2 88 103.

Amending the County Code, Title 6 - Salaries, relating to salaries for County Counsel attorneys (Supervisor Schabarum voted no on this item)

04-09-85.33.3 89 104.

Amending the County Code Title 2 - Administration: relating to the consolidation of the Department of Chief Administrative Officer and Department of Personnel APPROVE (Relates to Agenda No. 15)

04-09-85.33.4 105.-.

Ordinance for adoption: INTRODUCE, WAIVE READING AND ADOPT

04-09-85.33.5 90 105.

An ordinance granting a franchise to Llano Del Rio Water Company
ORDINANCE NO. 85-0053F

04-09-85.33.6 106.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

04-09-85.33.7 91 106-A.

Recommendation as submitted by Supervisor Schabarum: Proclaim the week of April 15-22, 1985, as "National Library Week," and urge public to participate in library activities and utilize all library services.
APPROVE

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED SPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

04-09-85.33.8 93

Antonovich

Approved change of zone from A-1-1 to R-1-7,000 for the portion of the subject property lying within 310 feet of the centerline of Fort Tejon Road, measured at a right angle from Fort Tejon Road and not extending easterly of the southwesterly corner of the subject property; and, a change of zone from A-2-1 and A-1-1 to R-1-5,000 for the remainder of the subject property, Palmdale Zoned District, Case No. 84-009-(5), petitioned by Robert E. Towne. Also instructed County Counsel to prepare necessary ordinance.

04-09-85.33.9 94

Antonovich

Instructed the Chief Administrative officer to report on the availability of space for additional judges and to report on the Commissioner's positions which will be eliminated if this were implemented.

04-09-85.33.10 95

Antonovich

Instructed Chief Administrative Officer to fully implement 1985 Los Angeles County Volunteer Public Awareness Campaign through the efforts of County Management Volunteer Coordinator's office and Public Information Office and to compile a master calendar of key Departmental Volunteer Program Events for 1985, and each subsequent year, and to help departments publicize them through news articles, radio broadcasts, public service announcements and TV coverage; instructed all department and district heads to fully cooperate in the implementation of said Campaign and to report their publicity efforts to the Chief Administrative officer;

instructed Chief Administrative officer and all department and district heads to continue their fine efforts to expand existing volunteer programs and to create new programs.

04-09-85.33.11 96

Antonovich

Supported legislation which would provide for a statewide system such as WE TIP, which will provide a substantial reward for information leading to the arrest and conviction of persons cultivating marijuana; step up forfeiture process on lands used for illegal cultivation of marijuana; increase allocation of funds and personnel for the campaign against marijuana planting program; supported SB 1381, SB 1382, SB 1383, SB 1384 and SB 1385; supported and amended SB 853 to provide that probation not be granted to any person plantings cultivating, harvesting, drying, or processing more than five marijuana plants or ten pounds of processed marijuana. Ordered that the Board's action be communicated to the Governor, Senate Judiciary Committee, Assembly Judiciary Committee and the Legislative Delegation. (Supervisor Schabarum voted no on this item)

04-09-85.33.12 97

Antonovich

Waived all fees, except for custodian's time, for the Easter Sunrise Service to be held at Farnsworth Park by the churches of the Altadena area.

04-09-85.33.13 98

Antonovich

Instructed Director of Public Works to conduct an expedient study of abandoned oil and gas wells in the unincorporated areas of Los Angeles County and to report their findings and recommendations to control and/or prevent dangerous methane gas and oil leakage in said areas; instructed Director of Public Works and Director of Planning to carefully review the

issuance of building permits on old oil field sites and to work in close cooperation with the State Division of Oil and Gas.

04-09-85.33.14 101

Edelman

Authorized Local 660, SEIU the use of the County Mall for National Clerical Day on April 24, 1985 and ordered that appropriate County department be instructed to participate.

04-09-85.33.15 102

Edelman

Approved reallocation of Third Districts funds available under the 1985-86 Refugee/Entrant Targeted Assistance Program to the United Community and Housing Development Corp.; Pacific Asian Consortium in Employment and the Special Services for Groups.

04-09-85.33.16 105

Dana

Appointed Supervisor Dana to the Board of Directors of the new Southern California Regional Airport Authority.

04-09-85.33.17 106

Dana

Instructed Chief Administrative Officer, Chief Probation Officer, Director of Children's Services and Director of Mental Health to conduct a study of the need for a residential diagnostic and care facility for mentally ill

children and youth; and to also identify possible means for addressing this need, including current or prospective funding resources and submit recommendations for appropriate action to the Board within 60 days.

04-09-85.33.18 107

Dana

Approved exclusive use of Lakewood County Golf Course for the Queen Mary Golf Tournament on the appropriate one week dates during the month of August, 1985 and instructed Director of Parks and Recreation to assist the Exchange Club of Long Beach and other participating organizations in planning said tournament.

04-09-85.33.19 110

Presentation by Robert Gates, Director of Health Services and Ted Hays regarding health problems at 559 South Gladys Ave., Los Angeles.

04-09-85.33.20 113

Dana

Continued to April 16, 1985, Supervisor Dana's motion to reimburse City of Lakewood for the cost of a new air conditioning system and parking lot improvements and to instruct Auditor-Controller to issue warrants to City of Lakewood, in total amount of \$538,603, for said improvements.

04-09-85.33.21 119

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Gloria Kim Dillard

Supervisor Schabarum

S. Chester McIntosh

Supervisor Schabarum

Mary Frances Post

Supervisor Edelman

Carl A. Nagel

Supervisor Antonovich

Stanley Campan

Supervisor Antonovich

Cy Cooke

Supervisor Antonovich

Donald John Earle

Supervisor Antonovich

M. L. "Jack" Forsythe

04-09-85.33.22 120

The Board adjourned at 12:35 o'clock p.m., following Board Order No. 119 into Executive Session.

04-09-85.33.23 121

Meeting adjourned (Following Board Order No. 120).

Next meeting of the Board: Thursday morning, April 11, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held April 9, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and

taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY
Chief, Board

Services Division